

### **Board of Dentistry**

MEETING MINUTES

899 NORTH CAPITOL ST. NE

**ROOM 216** 

WASHINGTON, DC 20002

January 14, 2015

**Open Session** 

10:30am-11:30am



#### Department of Health

## **Board of Dentistry**

#### BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	
	JOHN R. BAILEY, DDS	
	YOLANDA JOSEY-BAKER, RDH	
	BERNARD MCDEROMOTT, DDS	
	DIANE SMITH, ESQ.	
	JEZELLE SONNIER, DDS	
	WESLEY THOMAS, DMD	
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD	
	OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY	
	BOARD	
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	
	ANTOINETTE STOKES -HEALTH LICENSING SPECIALIST	
	REBECCA ODRICK, INVESTIGATOR	
	TIMOTHY HANDY – SUPERVISORY INVESTIGATOR	
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### **Department of Health**

	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	



#### Department of Health

### **Board of Dentistry**

#### **CASE ASSIGNMENTS:**

BOARD MEMBERS:	
DR. MCCOY-COLLINS (RMC)	
MS. JOSEY-BAKER (YJB)	
DR. BAILEY (JB)	
DR. MCDERMOTT (BM)	
MS. SMITH (DS)	
DR.SONNIER (JS))	
DR. THOMAS (WT)	
BODEN STAFF:	
DR. VITO DELVENTO (VDV)	
CARLA WILLIAMS (CW)	
THOMASINE POINTER (TP)	
ANTOINETTE STOKES- (AS)	
REBECCA ODRICK (RO)	
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The open session agenda begins on the next page.



## **Board of Dentistry**

#### **OPEN SESSION:**

OS-0114-01	INTRODUCTION- REPORTS	RMC
	<ol> <li>CALL TO ORDER-9:20am</li> <li>PRESIDING –Dr. Renee McCoy-Collins</li> <li>QUORUM-Yes</li> <li>BOARD MEMBERS PRESENT-All</li> <li>PUBLIC ATTENDANCE-Diane Smith, Esq. pending consumer Board member</li> <li>STAFF PRESENT-See staff members listed above</li> </ol>	
OS-0114-02	Dr. DelVento, ED stated on behalf of Dr. Mehta, SDD that the agencies intentions are to go live with their new program My License Office (MLO) by later on today; or shortly thereafter. He also, stated that once the new IT is installed it will have the capability of real time live streaming. Therefore, the dental community and the public can tune in via television or computer to keep abreast with the BOD.	RM



OS-0114-03	EXECUTIVE DIRECTOR'S REPORT	VDV
	1. BOD Calendar	
	On February 18, 2015 the Board will hold their regular scheduled meeting.	
	2. BOD Conferences	
	<ul> <li>Dr. DelVento (ED) shared with the Board that the annual mid-year American Association of Dental Boards (AADB) Conference will be held in Chicago this upcoming April, 6<sup>th</sup>-7<sup>th</sup> 2015. The Board would like for four Board members to attend.</li> </ul>	
	<ul> <li>Dr. DelVento also gave an update on the status of the agency becoming accredited. He stated that according to the feedback from Public Health Accreditation Board (PHAB) the agency is more than likely going to become accredited. However, we (DOH) are still in the preliminary stages of the process. It will also give staff a boost, to know that we are on the right track, and we are moving in the direction that national leaders see public health going.</li> <li>Dr. DelVento stated that he is going to meet with the new Board members along with the Board's attorney and Chair, so they can orientate them.</li> <li>BOD Census</li> </ul>	
	<ul> <li>Dentist-1,344, Dental Hygienists 531, Local Anesthesia54, Both Local Anesthesia and Nitrous Oxide58, Nitrous Oxide only 3, Dental Assistants level</li> </ul>	

### **Department of Health**

## **Board of Dentistry**

	I-13 and Dental Assistants level II-525.	
OS-0114-04	BOARD COUNSELOR'S REPORT	CW
	<ul> <li>The Board attorney stated that she provided both mission statement and the confidentiality documents; as a guide/framework. Therefore the members can review them and mark it up to best fit their needs.</li> <li>The Board members stated that this is a great start and they will be prepared to discuss it at their next meeting.</li> </ul>	
OS-0114-05	<ul> <li>Dr. McCoy-Collins (Chair) shared with the Board that at the Board chairs meeting sponsored by Dr. Mehta (SDD) as he gave an update on the status of the department becoming accredited. Dr. Mehta stated that it appears to be favorable and it is with great anticipation that the agency will be accredited.</li> <li>She also mentioned that the case between the North</li> </ul>	RMC

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	Supreme Court held an oral argument in the case of Federal Trade Commission (FTC) and the N. Carolina Board of Dentistry. The FTC stance was that the N. Carolina Board had no authority to send out letters to the various mall kiosk's and non-dentist people regarding teeth whitening.	
	<ul> <li>Dr. McCoy-Collins stated that the Board's Retreat was robust and members left the retreat with a sense of accomplishment.</li> </ul>	
OS-0114-06	COMMENTS FROM PUBLIC	
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OS-0114-07	MINUTES	TP
ALL		
	Consideration of the <b>November 19, 2014,</b> meeting Open Session minutes.	
	<ul> <li>The Board moved to table the Open Session minutes of the November 19, 2014 meeting for reformatting purposes.</li> </ul>	
	Seconded:	
	Passed: Unanimously	



	LEGISLATION	VD
OS-0114-08		
	<u>Issue at Hand</u> : The Board attorney will provide an update on the status of pending dental legislation.	
	SEALANTS-School based program- Dr Bernard McDermott drafted a letter.	
	<ul> <li>Dr. McCoy-Collins stated that Dr. Cartier is going to report back to the Board his findings as it relates to this school based program.</li> </ul>	
OS-0114-09	MOM -DENTAL TEMPORARY AUTHORIZATION	VD
WT	Dr. Wesley Thomas will keep the Board updated on this matter.  Utilizing –exemption regulation in the HORA	
	<ul> <li>Dr. Thomas stated that required documents are due back by to the Board by September 14, 2015; therefore the Board will have an opportunity to review the documents thoroughly.</li> </ul>	
	<ul> <li>The Board also wants to ensure that during this event appropriate supervision will be provided.</li> </ul>	



OS-0114-10	SUB COMMITTEES-FYI	VD
RMC	Licensing /Credentialing –Dr. Wesley Thomas (chair)	
	<ol> <li>Government/Regulatory- Dr. Bernard McDermott (Chair)</li> </ol>	
	1. Expand the size of the Board	
	2. Anesthesia	
	3. Teaching Licenses	
	4. Mobile Dental Vans	
	5. Residents licenses	
	Communications - Dr. Jezelle Sonnier (Chair)	
	1. Moot Court Howard University	
	2. HIPAA	
	3. Newsletter (Spring 2015)	
	Research/Development-Ms. Sibyl Gant (Chair)	
	Disciplinary/Grievances – Renee McCoy-Collins (Chair) (Sanction guidelines)	
	The Board members have decided as to which members	S

### **Department of Health**

	will lead the above subcommittees.	
OS-0114-11	LAUREN RATNER, MPH, MSW  Ms. Lauren Ratner is the Bureau Chief of Community Health Administration, (CHA) DC Department of Health  Health Professional Shortage Area (HPSA) Designations  This agenda item has been rescheduled as they will appear before the Board next month.	LR



**Department of Health** 

